

REGULAR MEETING MINUTES

April 8, 2025

The Board of Directors for the Roza Irrigation District convened for regular session on Tuesday April 8, 2025. Present were President Ric Valicoff, Vice-President Jim Willard, Director Tanner Winckler, Director Jason Sheehan, Director Jason Don, and District Manager Scott Revell, Watermaster Dave Rollinger, Assistant Watermaster Aaron Wiederspohn, Maintenance Superintendent Dave Clampitt, District Attorney Brian Iller, Assessment Clerk/Assistant Secretary Kristel Espinoza and Roza Consultant Chris Lynch

Audience members included: Troy Martin

Via telephone conference: Urban Eberhart – District Manager, Kittitas Reclamation District.

The President called the meeting to order at 9:04 A.M. and requested the Board consider the consent agenda as presented:

- a. Minutes of March 11, 2025, Regular Board meeting.
- b. Treasurer's Report– March 31, 2025.
- c. Bank Reconciliation– February 28, 2025
- d. Claims.

The following claims are approved for payment: payroll numbers 29696 – 29697 in the amount of \$726.75, voucher numbers 71725 – 71731, 71807 – 71860 and 71861 – 71931 in the amount of \$808,350.93 and electronic payments 02-25, 03-25, 03-252, 05-25, 06-25, 08-25, 09-25, 10-25, 25-07, 25-08 and 25-09 in the amount of \$332,265.61 from the period of March 4, 2025, to April 8, 2025.

It was moved by Mr. Willard, seconded by Mr. Winckler, and unanimously passed to approve the consent agenda.

District Manager Revell reported the water in reservoir storage was 62% of average. Snowpack was currently 75% on the Yakima River mainstream arm and 97% of the average on the Naches River arm.

Roza Consulting Hydrologist Chris Lynch gave a brief overview of the water supply forecast for March and discussed the low-end forecast of 38%, which is up from 20% in March had evolved. Director Valicoff inquired about the sno-tel sites and data validation.

Urban Eberhart gave a brief overview of the Kittitas Reclamation District's 1146 Wasteway and discussed the temporary repairs being implemented in 2025, following a partial collapse in 2024 which affected Roza's water supply during flip-flop.

District Manager Revell discussed the reservoir capacity at each site and the minimum acre feet in each pool per (USBR) the United States Bureau of Reclamation's operating guidelines. Mr. Revell noted the potential effects of the Cle Elum adult fish collection facility construction and the splitter wall at the outlet of the spillway. USBR is examining alternatives for a smaller coffer dam configured differently or not building the splitter wall in 2025.

Mr. Revell briefed the Board on the Kachess dam outlet works repairs and the potential effects to the 2025 water supply. The outlet works were to be operational by July 1st by contract and now will be operational by August 1st, which could result in Roza's supply being shorted by thousands of acre-feet. Mr. Revell noted the district's tracking the issue closely.

Mr. Revell noted it will not be known until late September if there will be an October Water allocation and gave a quick overview of prorationing and the effects to the proratable water right holders.

The Board discussed various scenarios related to the 2025 proration date and potential system shut down dates.

District Manager Revell and Watermaster Dave Rollinger updated the Board on the main canal mile post 32.8 gate failure emergency and presented pictures of the repair. The automated leaf gate failed on March 20, the gate had been examined and tested prior to filling the canal in mid-March. The arm which connected to the roller wheel pin became corroded over time and the pin and wheel broke through. The worksite was not easy to access and is located in a cut. Removing the gate involved removing three separate heavy pieces with equipment. Staff designed a

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temporary repair with wooden check boards which will be used for the 2025 irrigation season and possibly beyond.

Engineering Manager Wayne Sonnichsen presented the 2025 rock crushing bids. An invitation to bid for rock crushing was published in February and March. Conrad Russell Excavation LLC was the lowest responsible bidder. Following discussion, Mr. Don moved, seconded by Mr. Willard and unanimously approved entering a contract with Conrad Russell Excavation LLC in the amount of \$152,500.00 for rock crushing.

Watermaster Dave Rollinger presented, and the Board reviewed the Watermaster's monthly report.

District Manager Revell presented, and the Board reviewed the District Manager's monthly report.

District Manager Revell presented, and the Board reviewed the Policy Director's monthly report in Mrs. Park's absence.

Engineering Manager Wayne Sonnichsen presented, and the Board reviewed the Engineering Manager's monthly report.

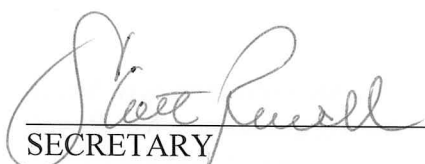
The President declared the Board to be in executive session for an estimated fifteen minutes beginning at 11:30 A.M. pursuant to:

- a. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation- State v. Acquavella.
- b. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate the legal risk of a proposed action.
- c. Executive session pursuant to RCW 42.30.110(1)(b). Selection of a site or the acquisition of real estate.

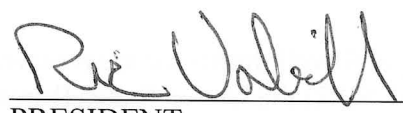
The President returned the Board to regular session at 11:45 A.M.

No further business appearing and upon motion duly made, seconded, and unanimously passed, the Board did there upon adjourn at 11:45 A.M. on Tuesday April 8, 2025.

ATTEST:



SECRETARY



PRESIDENT